JOHN WILLIAM PERCY (BILL) FAIRCLOUGH
LIST OF CURRENT & PAST DIRECTORSHIPS AS AT 31 MARCH 2018

The ensuing list is not necessarily comprehensive and may not include companies of which Bill Fairclough was allegedly a Shadow Director. Furthermore, please note that some of the companies listed below may have changed name, ceased trading or been taken over while or since Bill Fairclough was a Director. For example, some of the Instinet companies became part of NASDAQ and other businesses but were BZW or Thamesway Group companies before being renamed "Instinet" companies.

Please also note that albeit formally appointed as a Director, registered as such with the relevant regulators (eg the Bank of England) and recorded as a Director appropriately in the pertinent board minutes, some of Bill Fairclough's board appointments and subsequent resignations may not have been formally registered at Companies House in the UK or its equivalent in other countries.

For the purposes of transparency, the registered numbers of UK companies named "Faire Sans Dire" have been set out below.

NAME OF COMPANY	ROLE	COUNTRY	ACTIVITIES	APPOINTED	RESIGNED
Agrequip Ltd	Director	UK	Credit Co	01.01.87	26.07.88
Barclays Bank Trust Co. Ltd	FD	UK	Banking	09.02.96	18.01.99
Barclays Financial Services Ltd	FD	UK	Finance Co	15.08.96	30.09.98
Barclays Holdings Ltd	Director	UK	Holding Co	09.02.96	18.01.99
Barclays Mercantile HBS Ltd	NED	UK	Finance Co	01.01.87	31.08.88
Barclays Retail Services Ltd	NED	UK	Credit Co	05.09.90	15.10.91
Barclays Stockbrokers Ltd	FD	UK	Stockbroker	21.02.96	18.01.99
Chexcel Ltd	CEO	UK	Banking	01.01.89	06.09.90
Citibank Investments Ltd	MD	UK	Investment	01.01.85	31.03.86
Dekription Ltd	Chairman	UK	Film/Publishing	07.03.13	
Ebbgate Holdings Ltd	Director	UK	Holding Co	07.10.91	17.11.93
ECF Group Plc	NED	UK	Holding Co	21.12.07	31.01.12
Enkription Ltd	Chairman	UK	Film/Publishing	27.01.13	
European Collateral Finance PLC	NED	UK	Finance Co	01.05.07	19.12.07
European Corporate Finance PLC	NED	UK	Finance Co	01.05.07	21.12.07
Faire Sans Dire Ltd (No. 03100131)	CEO	UK	Investigatory	08.09.95	24.06.97
Faire Sans Dire Ltd (No. 03810916)	Chairman	UK	Investigatory	11.12.09	
Faire Sans Risque Ltd	CEO	UK	Arbitrage	01.07.99	20.12.05
Fiatagri Finance Ltd	FD	UK	Motor Finance Co	01.01.87	05.08.88
Instinet Global Services Ltd	FD	UK	Service Co	06.02.92	19.05.95
Instinet Holdings Ltd	FD	UK	Holding Co	01.08.94	19.05.95
Instinet International Ltd	FD	UK	Stockbroker	01.08.94	19.05.95
Instinet Investment Services Ltd	MD	UK/Japan	Stockbroker	07.10.91	19.05.95
Instinet Japan Ltd	FD	UK/Japan	Stockbroker	07.03.94	19.05.95
Instinet Nederland NV	FD	Holland	Stockbroker	20.02.95	19.05.95
Instinet Pacific Ltd	FD	Hong Kong	Stockbroker	27.12.91	19.05.95
Instinet Pacific Services Ltd	FD	Hong Kong	Service Co	14.01.92	19.05.95

NAME OF COMPANY	ROLE	COUNTRY	ACTIVITIES	APPOINTED	RESIGNED
Instinet UK Ltd	FD	UK	Stockbroker	01.12.93	19.05.95
Instinet UK Nominees Ltd	Director	UK	Nominee Co	01.03.94	19.05.95
Mercantile (Basingstoke) Ltd	NED	UK	Credit Co	08.08.91	15.10.91
Mercantile (Hampshire) Ltd	NED	UK	Credit Co	31.07.91	15.10.91
Mercantile Card Services Ltd	NED	UK	Credit Co	05.09.90	15.10.91
Mercantile Credit Company Ltd	FD	UK	Banking	30.07.91	16.10.91
Mercantile Credit Life Ass. Co. Ltd	NED	UK	Insurance	05.09.90	15.10.91
Mercantile Credit Nominees Ltd	FD	UK	Nominee Co	20.09.90	15.10.91
Mercantile Financial Services Ltd	FD	UK	Credit Co	26.07.91	15.10.91
Mercantile Wholesale Vauxhall Ltd	NED	UK	Motor Finance Co	16.04.91	15.10.91
Motoring Card Ltd	MD	UK	Motor Finance Co	01.01.90	01.07.91
PermaPlace Ltd	Chairman	UK	Media	27.03.17	08.02.18
PonderSwamp Ltd (No. 06552657)	Chairman	UK	Media/Investigatory	02.04.08	11.12.09
Profile Tunnel Ltd	Chairman	UK	Investigatory	05.03.12	11.01.13
PSA Credit Company Ltd	FD	UK	Motor Finance Co	29.09.89	15.10.91
Surety Trust Ltd	FD	UK	Banking	26.07.91	15.10.91
Thamesway Inc	MD	USA	Stockbroker	01.01.92	31.12.93
The Burlington Files Ltd	Chairman	UK	Film/Publishing	26.03.12	
The Money Portal PLC	NED/FD	UK	Investment	26.03.04	15.03.05
UK Cars Direct Ltd	NED	UK	Motor Finance Co	20.09.90	15.10.91
Wadham Stringer Credit Co. Ltd	NED	UK	Credit Co	05.09.90	15.10.91
WW Dental Excellence Ltd	Chairman	UK	Dentistry	26.10.00	22.08.01
WW Excellence Ltd	Chairman	UK	Holding Co	07.08.00	22.08.01
WW Toothbrush Ltd	Chairman	UK	Dentistry	07.08.00	22.08.01
WW Worldwide Services Ltd	Chairman	UK	Healthcare	16.08.00	22.08.01

CEO = Chief Executive Officer
FD = Finance Director
MD = Managing Director
NED = Non-Executive Director